

## **STAFF REPORT**

Meeting Date: 9/10/04  
Agenda Item: 5

To: BEACON Board of Directors  
From: Executive Director  
Date 9/10/04

**Subject:** 2005 Proposed Agenda Dates

**REQUIRED ACTION:** Consider and adopt meeting schedule for calendar Year 2005 and determine when the final meeting of Year 2004 should occur.

**RECOMMENDATION:** Policy.

### **DISCUSSION:**

It is proposed that BEACON's usual bi-monthly meeting schedule continue for 2005 to start in January, and continuing the first Friday on alternating months. (Note: July and September dates are on second Fridays due to three day holidays in those months). All meetings will be in Carpinteria, unless otherwise designated by the Board.

The proposed schedule is as follows:

January 7, 2005  
March 4, 2005  
May 6, 2005  
July 8, 2005  
September 9, 2005  
November 4, 2005

The Board should consider selecting a meeting date in November for the final meeting of 2004.



A California Joint Powers Agency

### **Member Agencies**

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City of Oxnard  
City of Port Hueneme  
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